

COTTAGE GROVE POLICE COMMISSION
NOTICE OF PUBLIC MEETING
Tuesday, July 19th, 2011 6:30 p.m.

COTTAGE GROVE TOWN HALL
4058 Hwy N, Cottage Grove, WI.

1. **Call to order;** Cottage Grove Police Commission.
2. **Determine that agenda was properly posted, and a quorum is present.**
3. **Public appearances-** public input regarding anything that is not a specific agenda item.
4. **Discuss and consider-** changes to current Police Chief job description.
4. **CLOSED SESSION (if needed);** The Cottage Grove Police Commission will enter into closed session per Wisconsin State Statute § 62.13, and §19.85(1)(c) and (e) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the government has jurisdiction over or exercises responsibility; related to the retirement of Police Chief, evaluation of interim OIC, and timeline and issues related to recruitment/hiring process for Police Chief which for competitive and bargaining reasons require a closed session.
5. **Arise from closed session.**
6. **Action, if any, as a result of closed session.**
7. **Discuss and consider approval of minutes of previous meeting(s).**
8. **Discuss and consider approval of invoices.**
9. **Determine time and date of next meeting, and future agenda items.**
10. **Adjournment.**

Jack W. Henrich, Chairperson
Cottage Grove Police Commission

It is possible that members of and a possible quorum of members of other governmental bodies of either or both municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this service, activity or program, please contact the Cottage Grove Village Hall at 839-4704, or the Cottage Grove Town Clerk's office at 839-5021 at least 24 hours prior to this meeting.